

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
6-13-02
7:00 PM**

WORKSHOP - 6:00 PM: Signage Safety and Roads

The City Council Meeting was called to order by Mayor Nixon at 7:29 PM.

Council Present: Jeane Baldwin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis, Mayor Nixon

Staff Present: Doreen Wise, Elizabeth Goode, Dianne Nelson, Jodi Wycoff, Steve Schuller, Connie Zimmerman, Chief Glenn Merryman

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add: Payroll in the amount of \$121,229.83; Claims in the amount of \$441,173.26.

Under Council add: Pat Fullmer

COMMENTS FROM THE AUDIENCE:

Brett Darby, 26907 NE Dorothy Street, wants to work on getting a skate park in the city. He spoke with Cadman trucking and has some prices. Cadman told him the first thing that needs to happen is for the City to donate the land for the park.

Holly Lee, 28335 NE 138 PL, inquired about the plans to build tot-lots at Big Rock Ball Park or any other parks in Duvall. She also asked about the possibility of getting a sidewalk along NE 138 PL. Connie Zimmerman explained that there are no immediate plans to build a tot-lot in the Ball Park, but they are looking at the sidewalk situation. Mayor Nixon suggested that Holly might want to be part of a community park volunteer group.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Loutsis) to approve the consent agenda which includes the Council Meeting Minutes of 5/23/02; Payroll in the amount of \$121,229.83; and Claims in the amount of \$441,173.26.

SCHEDULED ITEMS:

MAYOR: Mayor Nixon wanted to denounce a few rumors going around town. She is not evicting the Duvall Library to use the building as her office. She is not closing Main Street during the Woodinville-Duvall Bridge closure.

COUNCIL:

Councilmember Pat Fullmer thanked Officer Chris Dougherty for representing Duvall and carrying the torch for the Special Olympics. She also reminded everyone that there will be a town hall meeting on Tuesday, June 18, 2002 in the Rose Room on the budget. If people want to know where the City's money comes from and where it goes, she encourages them to attend the meeting. She also stated that she will be on vacation during the next council meeting.

STAFF:

Police Chief, Glenn Merryman, showed a five-minute video of a presentation involving the Police and Fire departments that took place at Cedarcrest High School regarding drinking and driving. He said the re-enactment went well and he believes the message was well received. He also showed Council an award for participation in Party Patrols that was presented to the Duvall Police Department from the Washington State Liquor Board.

Director of Public Works, Elizabeth Goode, gave an update on the Waste Water Treatment Plant Expansion. She explained that we are going to be using the membrane technology in our new plant. We are currently selecting equipment for the project and she hopes to have a recommendation at the next council meeting.

City Hall Administrator/Planning Director, Doreen Wise, gave an update on the Sewer Allocation results and reported that almost every interest group was successfully represented in the allocation. She said that the Catholic Church should be turning in their application next week. The Planning Department is currently having pre-application meetings with those who were successful in the allocation. She also explained about the Comprehensive Plan Task Force and how council needs to decide what interest groups need to be represented. She encouraged those in the audience to get involved. Doreen also explained that the Duvall Arts Commission is trying to work with Riverview School District regarding the use of the theater for Arts On Stage. The draft population numbers came in. The City of Duvall will likely have a population of 5,190 people, which means that we have to have two more council members. State law says that we must fill the vacancies now and cannot wait for the next election. Council will appoint citizens to those positions. She will put a packet of information together and have more information in the next newsletter.

City Engineer, Steve Schuller, gave an update on summer road closures (Bruett Road, Third Avenue from Virginia to Anderson, Woodinville-Duvall Bridge). He also stated that he is addressing the traffic issues on 275th. We are doing pavement overlays on 3rd Avenue between Kenndy and 143rd, on 278th near Parkwood and on 144th from 3rd west next week. These will be completed before the summer closures. The work on the Virginia Street water main is nearing completion. He thanked Alana McCoy and Mike Fisher for all their hard work on the project.

Connie Zimmerman, Capital Projects Manager, gave an update on the Police Facility. She said the workshop at the next Council meeting (June 27, 2002) will be on the Police Facility.

NEW BUSINESS:

1. (AB02-39) Authorize the Mayor to Award and Sign Contract to Mosbrucker Excavating, Inc. for Bruett Road Phase 2 Roadway Improvements.

Was moved and seconded (Loutsis-Baldwin) to Authorize the Mayor to Award and Sign Contract to Mosbrucker Excavating, Inc. for Bruett Road Phase 2 Roadway Improvements. Motion Carried. (5 ayes).

ADJOURNMENT:

Was moved and seconded (Loutsis-Fullmer) to Adjourn.

Meeting Adjourned: 8:08 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodi Wycoff, Office Assistant